

ST. MARY PARISH WATER & SEWER COMMISSION NO. 1
834 WATERWORKS ROAD
P.O. BOX 309
AMELIA, LA. 70340

SPECIAL BOARD MEETING
JUNE 10, 2026

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in special session on Wednesday, June 10, 2026, and was held at the office in Amelia, Louisiana at 6:00 P.M.

The President, Kenneth Mire called the meeting to order.

The Office Manager performed a roll call.

Board members present: Kenneth Mire, Rose Johnson, Oscar Toups and Leroy Trim

Absent: Charles Walters

Others Present: Brian Tabor, Larry Barras and Amanda LaCoste,

The Pledge of Allegiance was recited by all present.

Comment/Apearances: Bill Bourgeois representing Bourgeois Law LLC

A motion was made by Leroy Trim and seconded by Oscar Toups to go into Executive Session at 6:02 P.M. All voted ayes. Motion passed.

Executive Session (if necessary):

- A.** Discussion of pending litigation captioned *“In the Matter of the Complaint for Exoneration from or Limitation of Liability of Deloach Marine Services, LLC, as Owner Pro-Hac Vice and Operator of M/V Miss Mollye D,”* bearing Civil Action No. 3:22-cv-00416 in the United States District Court for the Middle District of Louisiana involving Deloach, LA DOTD and the Commission regarding the allision into the Bayou Ramos Bridge and the damaged water line.
- B.** To receive oral report regarding potential litigation and/or for the purpose of providing legal services related to the filing and litigation of a civil action for Rehabilitation of Gravity Filters at Water Treatment Plant project pursuant to the provisions of *La. R.S. 42:17* that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

A motion was made by Rose Johnson and seconded by Leroy Trim to come out of the Executive Session at 6:13 P.M. and return to the special meeting.

Discussion and any action on matters discussed in Executive Session.

- 1. Discussion and action to authorize Board Chairman to sign settlement agreement with Deloach Marine.**

Allowed for public comment: None

A motion was made by Rose Johnson and seconded by Oscar Toups to authorize the Board Chairman to sign the settlement agreement with Deloach Marine.

All voted ayes. Motion passed.

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2. Discussion and action to authorize Commission's counsel to dismiss federal complaint against Deloach Marine.

Allowed for public comment: None

A motion was made by Rose Johnson and seconded by Oscar Toups to authorize Commission's counsel to dismiss federal complaint against Deloach Marine. All voted ayes. Motion passed.

3. Discussion and action to authorize Board Chairman to sign Intergovernmental Agreement with Louisiana's DOTD.

Allowed for public comment: None

A motion was made by Rose Johnson and seconded by Leroy Trim to authorize the Board Chairman to sign Intergovernmental Agreement with Louisiana's DOTD. All voted ayes. Motion passed.

4. Discussion and action to authorize commencement of replacement and repair work and related expenses in connection water line across Bayou Ramos.

Allowed for public comment: None

A motion was made by Rose Johnson and seconded by Oscar Toups to authorize commencement of replacement and repair work and related expenses in connection with water line across Bayou Ramos. All voted ayes. Motion passed.

Adjournment

A motion was made by Leroy Trim and seconded by Oscar Toups to adjourn the meeting at 6: 15 P.M. All voted ayes. Motion passed.

(s)

Kenneth Mire, President

(s)

Leroy Trim, Vice President